

**NOTICE OF SHORELINE TASK FORCE REGULAR MEETING
CITY OF SOUTH PADRE ISLAND**

TUESDAY, AUGUST 23, 2022

3:00 PM AT THE MUNICIPAL COMPLEX BUILDING
2ND FLOOR CITY COUNCIL CHAMBERS
4601 PADRE BOULEVARD SOUTH PADRE ISLAND, TX 78597

1. Call to Order

2. Pledge of Allegiance

3. Public Comments and Announcements

This is an opportunity for citizens to speak to the board relating to agenda or non-agenda items. Speakers are required to address the board at the podium and give their names before addressing their concerns. [Note: State law will not permit the Shoreline Task Force to discuss, debate, or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future Shoreline Task Force meeting]

4. Regular Agenda

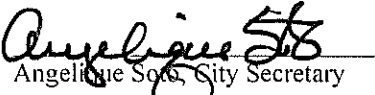
- 4.1. Discussion and action to approve the minutes from the regular meeting on August 9, 2022. (Boburka)
- 4.2. Discussion and action to change the date of the regular meeting scheduled for September 13, 2022. (Boburka)
- 4.3. Discussion and action on final proposals for the Coastal Management Program (CMP)'s Cycle 28. (Boburka)

5. Adjourn

NOTE:

One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

DATED AUGUST 19, 2022

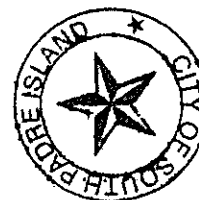

Angelique Soto, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON AUGUST 19, 2022, AT/OR BEFORE 3:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Angelique Soto, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, GEORGE MARTINEZ AT (956)761-8103.

Agenda: AUGUST 23, 2022



**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 23, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve the minutes from the regular meeting on August 9, 2022. (Boburka)

ITEM BACKGROUND

Minutes from the regular meeting on August 9, 2022

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Chapter 9: Shoreline

LEGAL REVIEW

Sent to Legal:

Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**MINUTES OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE**

Tuesday, August 9th, 2022

I. CALL TO ORDER.

The Shoreline Task Force of the City of South Padre Island, Texas, held a regular meeting on Tuesday, August 9th, 2022, at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Chairman Robert Nixon called the meeting to order at 1:32 p.m. A quorum was present with Chairman Robert Nixon, Task Force Vice Chairman Stormy Wall, Task Force Members Abbie Mahan, Norma Trevino, Todd Williams, and Carol Bolstad. Excused absence for Task Force Member Michael Sularz.

City Council present included Ken Medders. City staff present included City Manager Randy Smith, Shoreline Director Kristina Boburka, and Coastal Coordinator Erika Hughston.

II. PLEDGE OF ALLEGIANCE.

Chairman Robert Nixon led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS:

No comments were given at this time.

IV. REGULAR AGENDA

I. DISCUSSION AND ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON JULY 26, 2022. (BOBURKA)

Task Force Member Trevino made a motion to approve the minutes, seconded by Task Force Member Wall. Motion carried unanimously.

II. DISCUSSION AND ACTION TO PROVIDE A RECOMMENDATION TO CITY COUNCIL ON THE MARISOL BOAT RAMP PRELIMINARY DESIGN. (BOBURKA, HUGHSTON)

Shoreline Director Boburka introduced the most updated plans for the Marisol Boat Ramp. LJA Engineers Yesenia Singleton and Manuel Guerra helped provide answers to the Task Force on the current designs. Task Force Member Trevino made a motion to recommend the current plans to the City Council with the addition of utility connections on both east

and west locations within the engineering plans, for future restroom additions. Seconded by Task Force Member Bolstad. Motion carried unanimously.

V. ADJOURNMENT.

There being no further business, Chairman Nixon adjourned the meeting at 2:16 p.m.

Erika Hughston, Coastal Coordinator

Robert Nixon, Chairman

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 23, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to change the date of the regular meeting scheduled for September 13, 2022. (Boburka)

ITEM BACKGROUND

Shoreline staff will be out of town at a conference the week of September 12, 2022.

Recommended new date is September 21, 2022.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

Chapter 9: Shoreline

LEGAL REVIEW

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Approved by Legal:

RECOMMENDATIONS/COMMENTS:

**CITY OF SOUTH PADRE ISLAND
SHORELINE TASK FORCE
AGENDA REQUEST FORM**

MEETING DATE: August 23, 2022

NAME & TITLE: Kristina Boburka, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action on final proposals for the Coastal Management Program (CMP)'s Cycle 28. (Boburka)

ITEM BACKGROUND

The City was invited to apply for all five pre-proposals that were submitted which included dune restoration phase II and access improvements for Riviera Circle, Bluewater Circle, Day Dream Circle, and Neptune Circle.

The City has been advised by the Texas General Land Office that we are more than welcome to apply for all four access improvement project, however it is unlikely that we would be awarded more than two.

BUDGET/FINANCIAL SUMMARY

CMP Funding: \$200,000

Required minimum local match: \$133,335

COMPREHENSIVE PLAN GOAL

Chapter 9: Shoreline

LEGAL REVIEW

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Approved by Legal:

RECOMMENDATIONS/COMMENTS: